

**Wauwatosa NAC: General Member Meeting Minutes**  
**Wednesday, January 25, 2017**  
**7:00-8:45 p.m.**  
**Location: Wauwatosa Public Library–Firefly Room**

**NAC Board:** Robin Luther, Jeannine Rowe, Julie Walker, Jill Wickham, Karen Jaeckels, Tammy Crouch, Maureen Badding, Arline Hayes

**Present:** Various members. See sign-in sheet.

1. Welcome
  - a. Robin welcomed all.
2. Introductions
  - a. Round robin – participants shared their name and neighborhood
    - i. Round tables: see sign-in sheet
3. Announcements
  - a. Signage (Robin)
    - i. Reminder that associations with any questions about hanging signs should contact Marion Sodnik
    - ii. Request to share information regarding signage. Share selected vendors and costs with David Jaeckels, City of Wauwatosa Liaison
    - iii. Member shared value of BSI (Badger State Industries) for value; \$28 per sign.
  - b. Fiscal Agent (Robin)
    - i. Reminder that the NAC can serve as a fiscal agent for NAs wishing to make large purchases tax-exempt
  - c. Hart Park Senior Center (Barb, member)
    - i. Reported that Interfaith Program for Older Adults decided not to review their contract; however, the Senior Center remains open with support of City and volunteers.
  - d. Google Group for Newsletter Information (Tammy Crouch)
    - i. Shared there is a group for newsletter resources. Encouraged members to contact Tammy to sign up for group.
  - e. Tosa Senior Club (Mary Cook)
    - i. Reported there is a senior group that meets at the Library for book club and socialization events
  - f. Pool Party for NA (Steve Flewellen, Jacobus Park NA)
    - i. Request for other neighbor associations to partner with JPNA and other NAs to host a family pool party at TOSA Pool. NAs would pitch in and their members would attend. July 28, 2017, 6:30-8:30 p.m.
  - g. Spring Workshop in April (Robin)
    - i. Reminded members of upcoming spring workshop to be scheduled in April 2017
    - ii. Requested ideas for topics, speakers, etc.; and requested volunteer assistance
  - h. All City Cribbage Tournament (Robin)

- i. Reminded members about fall cribbage tournament in November.  
Run by NAC member Larry Kopperud
4. Tosa's All-City Read (Maureen Badding)
  - a. Maureen reported on All-City Read events scheduled for February
    - i. Book is *A Man Called Ove*
    - ii. Over 20 events planned in the community
5. Wauwatosa Senior Commission (Eileen Olen)
  - a. Provided an overview of the commission, its mission and initiatives
  - b. Senior commission neighborhood liaison initiatives
    - i. Establish senior liaisons. Request for NAs to send a representative.  
Meeting Tuesday, February 28
    - ii. Establish a senior-friendly community; inclusive of dementia-friendly community. This involves many issues, such as housing and resources.
      1. Identified need to establish more community partnerships with a wide variety of stakeholders
6. Wauwatosa Comprehensive Master Plan (Karen Jaeckels)
  - a. Provided brief overview.
    - i. In-depth study areas
      1. East Tosa
      2. The Village
      3. Burleigh Triangle
    - ii. Specific study areas
      1. Housing
      2. Bike & Pedestrian
      3. Green Space & Recreational Facilities (Active Tosa)\*
      4. Life Sciences District Master Plan
        - a. Main issue of current discussion in community.  
There is a public meeting on Tuesday, February 7,  
@ 5:30-6:30 p.m. in Civic Center Auditorium.
7. Active Tosa (Karen Jaeckels)
  - a. Shared findings from study and survey that assessed residents' needs, use of green space and recreational facilities. Also shared that the goal of this focus is to discuss maintenance and sustaining green space and facilities.
    - i. Next public meeting is tentatively scheduled for end of February.
8. City of Wauwatosa "Notify Me" (Karen Jaeckels)
  - a. Reminded members to sign up for the "notify me" option. By signing up residents can get instant information regarding community issues.
9. Question & Answer
  - i. Member asked Karen Jaeckels to discuss green space issue outlined in the "life sciences district master plan," the issue about the county grounds near UWM research park. Members are concerned about losing green space and asked for a liaison from the Mayor's Office to explain the area under consideration for development and provide a report.

- ii. Karen indicated that the land is not earmarked for conservancy; and the city is trying to protect the green space north of UWM Research Park & Eschweiler buildings.
- iii. Karen encouraged concerned members to attend the February 7 meeting. The alderpersons and Mayor will be there.

10. Neighborhood Associations sharing.

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Minutes recorded by Jeannine Rowe. Approved by NAC Board on 3/13/2017.